

MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Closed Board Meeting Monday March 9, 2020

Agenda for the Special Closed Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 12:00pm on Monday, March 9, 2020 in the Morton College Board Room (221B) on campus located at 3801 S. Central Avenue, Cicero, Illinois.

1. Convening the Meeting

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Reading of Public Notice Regarding Closed Session
- 2. Citizen Comments
- 3. <u>Closed Session</u>

Meeting and Discussion with the Higher Learning Commission Team. Consideration of these matters held in closed session pursuant to the following:

Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence. 5 ILCS 120/2(c)(15). Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

4. Adjournment